



SPECIAL CITY COUNCIL MEETING

Tuesday, June 20 at 7:00 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Off: 325-869-2111 | Fax: 325-869-5075

MINUTES

1. CALL TO ORDER AND ROLL CALL

PRESENT

Agapito Torres
Grover Hall
Randy Dunaway
Bradley Gandy
Renaë Rodgers

Absent

Jennifer Martinez

Staff

Barbie Watkins, Assistant to City Administrator
Ronnie Winans, Public Works Supervisor
Priscilla Aguirre

2. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of May 9, 2023, Regular Session Minutes, Approval of May 12, Special Session Minutes, Approval of May 29, 2023, Special Session Minutes with corrections made by Council person Renea Rodgers. Motion made by Dunaway, seconded by Rodgers, Motion carried 4-0.

3. BUSINESS

Consideration and Possible Action On:

- A. Consideration and possible action of amount and start date of individual office space rental increase to cover utility costs at the Business Incubator building

Mayor Torres and Council Members discussed expenses and previous agreements. Agreements were verbal agreements with other businesses in the past. Discussion of having the city attorney write up a lease for the building. Motion made by Hall to increase the rental rate to \$800/month until a rental lease agreement is made by the city attorney, seconded by Rodgers, Voting passes 4-0

B. Consideration of Proposal from Texas Communication to move emergency sirens from the Business Incubator building to the Multipurpose Center

Discussion of moving the tower containing the sirens to the multipurpose center. Motion to approval the proposal from Texas Communication to move the emergency sirens from the Business Incubator building to the Multipurpose Center at the cost \$14,919.72 made by Dunaway, Seconded by Hall, Motion passes 4-0

C. Update and possible action regarding Management, Maintenance, and funding of Golf Course

Discussion of sprinkler heads needing maintenance. Golf course is needing volunteers to maintenance the greens. Dan Olin discussed that no sprinkler heads popped up and were not working properly. Mr. Olin further discussed the problems with the sprinkler system. Mr. Olin stated with some pvc pipe, the most leaks in the system can be fixed. He also stated that with he and his wife, he hoped that course would be ready by spring if they put in 12 hours days/7 days a week. Mr. Antonio Aguilar also spoke to council about the financial burden the golf course has on the City of Eden. Mrs. Anita Aguilar stated that the maintenance of the Eden streets is more important than the golf course. Mayor Torres stated the council gets worse everyday and a decision needs to be made. Barbie Watkins called Jeff Betty on the phone and got an offer from FCCI and some items were left off (engineering services and legal services) of the contract. The items that were left off will need to be added on. Jeff addressed the meeting and stated he will forward the letter to the mayor. A special called meeting will be held to approve this contract when available for the project. Jeff was open to questions; no questions were asked at this time.

Ronnie did a summary of where the city was on Well 3 as well as the summary of repairs and costs. \$132,256 to replace Well 3.

Discussion of the budget and monies for the USDA and code enforcement position. Discussion of paying for USDA project for street repairs back on track. All subjects lead back to funding for the golf course.

Further discussion of maintenance and maintaining the golf course will be timely and costly. Input from citizens as well as the council was addressed.

No action taken.

D. 2023-2024 Budget workshop

4. ADJOURN

Agapito Torres, Mayor

Victoria Ramirez, Assistant to City Administrator